

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 25, 2013 – SPECIAL AND REGULAR SESSIONS**

SPECIAL SESSION

The Board of Island County Commissioners met in Special Session on November 25, 2013 beginning at 9:00 a.m. in the County Administration Building, Conference Room 200, 1 NE 7th Street, Coupeville, WA. Commissioners Jill Johnson and Helen Price Johnson were present. The Special Session was called for the purpose of conducting an Executive Session as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

Commissioner Johnson stated that the Executive Session would last approximately 30 minutes with no announcement anticipated thereafter in open public session. The Special Session adjourned at 9:30 a.m. on completion of the Executive Session.

The Elected Officials and Appointed Department Heads Roundtable meeting, typically scheduled for 11:00 a.m. on the fourth Monday of each month, was cancelled for November.

REGULAR SESSION

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 25, 2013 beginning at 6:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson
- David Day
- Paula Spina
- Vincent Nattress

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$560,134.33
Vouchers:	\$674,946.20
Electronic funds transfers:	\$122,902.46
Payroll:	-0-
Minutes:	None presented

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Budget Director

Schedule Public Hearing: Ordinance C-110-13 Amending Chapter 3.30A ICC to Authorize the Levying and Collection of County Excise Taxes on Prepaid Wireless Telecommunications Services. Date and time: December 16, 2013 at 10:15 a.m.

Central Services

- Purchase Order No. 7697 – CDWG Government LLC; Panasonic Toughbook Replacements for ICSO; Amount: \$186,085.32 (incl. WSST) (RM-CS-2013-402)
- Purchase Order No. 7696 – Dell Marketing LP; Dell XP Computer Replacements; Amount: \$184,485.03 (incl. WSST) (RM-CS-2013-401)
- Purchase Order No. 7695 – Dell Marketing LP; Dell XP Server Replacements; Amount: \$44,453.09 (incl. WSST) (RM-CS-2013-400)

Human Resources

- Memorandum of Understanding with Island County Deputy Sheriff's Guild covering Corrections Officers
- Memorandum of Understanding with Island County Deputies' Guild – Sheriff's Staff
- Memorandum of Understanding with Island County Deputy Sheriff's Guild
- Memorandum of Understanding with WSCCCE Local 1845
- Memorandum of Understanding with WSCCCE Local 1845-I
- Memorandum of Understanding with Teamsters Local Union #231

Human Services

- Grant Agreement with North Sound Mental Health Administration to provide Jail Transition Services for Island County. Grant No. NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15; Amount: \$145,677 (RM-HS-2013-905)
- Contract Amendment with Sunrise Services, Inc. to provide Jail Transition Services for Island County. Contract No. HS-48-13(1); Amount: \$124,325 (RM-HS-2013-907)

Prosecuting Attorney

Contract Amendment 1 for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Amount: \$ per hr amt (RM-PA-2013-392)

Public Health

- Contract Amendment 11 with WA State Department of Health – Consolidated Contract. Amendment adds \$5,800 To Beach Environmental Assessment, Communication, and Health (BEACH) Program; adds \$14,333 to Maternal & Child Health Block Grant and amends Statement of Work; adds \$2,000 to OICP-PPHF Vaccine Storage & Handling Project; reduces by \$16,210 funds to Supplemental Nutrition Assistance Program (SNAP-Ed); adds \$2,000 to TB Program. Contract No. C16886; Amount: \$7,923 (RM-HLTH-2013-388)
- Contract Amendment 12 with Dr. Christopher Spitters—2013 Medical Service Consultation. Amendment adds \$2,000 for payment of TB in-service training of Island County Public Health nursing staff. Contract No. HD-23-12; Amount: \$2,000 (RM-HLTH-2013-330)

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- Contract Amendment 1 with WA State Healthcare Authority—Medicaid Outreach. Amendment un-suspends contract to resume claiming for Medicaid Federal Financial Participation costs and sets specific allowable payment amounts for claims. Contract No. 1163-35240; Amount: \$0.00 (RM-HLTH-2013-403)
- Contract Amendment 1 with eOnsite, LLC—Online RME. Amendment extends compensation period from December 31, 2012 to September 30, 2013. Contract No. HD-09-12; Amount: \$0.00 (RM-HLTH-2013-326)
- Contract with Coastal Geologic Services – ILIO Near-Term Action Project Development. Contractor to conduct LiDAR/GIS analysis of Island County shoreline bluff crest position and waterward point of primary structure along the shore in support of several near-term actions for Island County. Contract No. DNR-03-2013; Amount: \$13,700 (RM-DNR-2013-396)

Superior/Juvenile Courts

Contract Amendment 2 with WA State Department of Social and Health Services WA Cares for license cost to use the State's Drug Court Case Management System (DCCM). Term extended to March 2015. Contract No: 1163-24769-02; Amount: \$6,000 (RM-JUV-2013-310)

Agreement for Professional Services with Wilhelmina Harlock to provide services as a Guardian Ad Litem for custody evaluations Amount: \$4,000 (RM-JUV-2013-343)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-111-13 Declaring December 7, 2013 Pearl Harbor Remembrance Day in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-111-13 Declaring December 7, 2013 Pearl Harbor Remembrance Day in Island County, second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Policy No. 002/13 Island County Planning & Community Development Department – Temporary Event Venues effective November 25, 2013

David Wechner, Planning & Community Development Director, provided the staff report regarding the proposed policy. Specifically, the policy would apply to temporary permits that Planning would write for event venues as the current temporary use code does not contain specific standards for how temporary events might take place on properties. To provide some protection for surrounding property owners, the policy would include standards for hours of use, purpose, parameters, limits of duration of events and number of events to take place during the year.

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Commissioner Price Johnson suggested the following modifications to the policy, paragraphs 1 and 4:

1. Commercial events are limited to 150 persons in attendance, valid for up to 10 events per year. Single permits for events on the same location for over 150 persons must be applied for separately and will be counted against the total number of annual events allowed.
4. Property(s) size must be a minimum of 5 acres, and a minimum dimension of no less than 300 feet in width or length. Design, size, and location of each permit for properties of less than 5 acres will be determined on a case by case basis. A small parcel may be adequate if buffered by compatible uses. The type and scope of events planned will also be factored into the approval process.

ACTION TAKEN:

Motion by Commissioner Price Johnson to authorize the Chair to sign the policy once the Planning Director includes the amended language, second by Commissioner Emerson. Motion carried 3-0

Public Works – Public Works Division

Resolution C-112-13 (R-48-13) Amending the Island County Clean Water Utility System of Charges. The resolution will reduce the Clean Water Utility Charges for parcels zoned agriculture from \$29.35 per parcel per year to \$5.00 per parcel per year after year 2013.

Bill Oakes, Public Works Director, provided the staff report. Mr. Oakes indicated that with 1,450 parcels, the estimated financial impact of the proposal would be about \$36,400.

Commissioner Johnson provided an opportunity for the public to comment. Those adding their remarks were:

- Barbara Brock
- Gary Wray

ACTION TAKEN:

Motion by Commissioner Price Johnson to table the issue until a full review can first take place. Motion died for lack of a second.

Motion by Commissioner Emerson to adopt Resolution C-112-13 (R-48-13) Amending the Island County Clean Water Utility System of Charges, second by Commissioner Johnson. Motion carried 2-1 (Commissioner Price Johnson opposed)

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

- Ordinance C-103-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Current Expense Levy
- Ordinance C-104-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Road Levy
- Ordinance C-105-13 Decreasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the Conservation Futures Levy

Elaine Marlow, Budget Director, provided her staff report by introducing Ordinances C-103-13, C-104-13, and C-105-13 for the Board's consideration.

Following a summary of the proposed levies, Commissioner Johnson indicated that the public hearing would occur on all three ordinances at the same time. She opened the public hearing by inviting to the microphone those who wished to comment in support of or against the proposals before the Board. Each speaker was allowed approximately two minutes in order to provide everyone an equal opportunity to address the Board. *(Approximately 36 individuals provided comment – attendance sheets on file with the Clerk of the Board)*

There being no additional comment, public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to amend Ordinance C-105-13 (*Conservation Futures Levy*) to support the retention of Conservation Futures funding at its current level in 2014 with priority funding to include: 1) land to be used for conservation easements on properties adjacent to OLF and NAS Whidbey, 2) Iverson Beach, and 3) payment of LTGO bonds, second by Commissioner Johnson.

Commissioner Price Johnson proposed a friendly amendment to include: 4) maintenance and 5) conservation easements.

Ms. Marlow added that the operative language would then say:

NOW, THEREFORE, the Board of County Commissioners of Island County does hereby authorize ~~a decrease in the~~ a Conservation Futures property tax levy to be collected in the 2014 tax year, as follows:

- 1) The dollar amount of the levy shall be ~~\$439,238~~ \$679,814 plus any additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property and refunds made.***

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Following discussion the proposed amendment with priorities was repeated:

- 1) Funding to acquire Conservation Easements to protect NAS Whidbey and its outlying fields from encroachment;*
- 2) Pay off in its entirety the WA State Department of Ecology Loan No. L0000013 (\$327,308);*
- 3) Establish a reserve for debt service payment of the 2005 LTGO refunding bonds;*
- 4) Applications for funding for maintenance of properties originally funded by Conservation Futures; and*
- 5) Applications for Conservation easements*

Commissioner Johnson restated the question and called for the vote to amend Ordinance C-105-13 Decreasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the Conservation Futures Levy. Motion to amend Ordinance C-105-13 carried 3-0

Commissioner Johnson called for the vote to adopt Ordinance C-105-13 Decreasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the Conservation Futures Levy as amended. Motion to adopt Ordinance C-105-13 as amended carried 3-0

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-103-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Current Expense Levy, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Emerson opposed*)

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-104-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Road Levy, second by Commissioner Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 8:37 p.m.
The Board will meet next in Regular Session on December 2, 2013 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board